AGENDA

FOR THE LOS ANGELES COUNTY SUPERVISORIAL DISTRICT BOUNDARY REVIEW COMMITTEE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 381B LOS ANGELES. CALIFORNIA 90012

MONDAY, JULY 11, 2011, 2:00 P.M.



Members: Chair Curt Pedersen, Vice Chair Teresa Holoman, Commissioner Sean Andrade, Commissioner Steve Reyes, Commissioner Alma Martinez (Alternate), Commissioner Louisa Ollague (Alternate), Commissioner John Choi, Commissioner Jesus Escandon (Alternate), Commissioner Vincent Harris (Alternate), Commissioner Terry Friedman, Commissioner Kevin M. Acebo, Commissioner Fred A. Flores (Alternate), Commissioner Ann Hollister (Alternate), Commissioner Herb Hatanaka, Commissioner Steve Napolitano (Alternate), Commissioner Randal Hernandez (Alternate), Commissioner Allan Hoffenblum, Commissioner Richard Sun, Commissioner Brian Mejia (Alternate), Commissioner Marina Tse (Alternate)

AGENDA POSTED: July 7, 2011 http://redistricting.lacounty.gov

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ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

ROLL CALL

1. Call to Order and Introduction by Chair Pedersen. (11-3145)

I. ADMINISTRATIVE MATTERS

2. Approval of Minutes of June 29, 2011.

Delegation to Chair to approve any minutes finalized after last Boundary Review Committee meeting and take other appropriate actions to communicate Boundary Review Committee recommendations to the Board of Supervisors. (11-3144)

Attachments: SUPPORTING DOCUMENT - June 29, 2011

Public Comment

Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (11-3271)

II. REPORTS

- **4.** Report on redistricting website activity. (11-3273)
- **5.** Consideration of additional redistricting data. (11-3147)
- Presentation of summary of plans submitted by the public, review criteria (as revised by Boundary Review Committee), and discussion of approach for further review. (11-3275)

Attachments: SUPPORTING DOCUMENT Summary of Plans Submitted by Public

SUPPORTING DOCUMENT Revised Criteria

7. Staff report on analysis of changes to Benchmark Plan (A-1) as requested by Boundary Review Committee. (11-3277)

Attachments: SUPPORTING DOCUMENT Staff Report on Requested Changes A-1

8. Consideration of redistricting plans submitted by the public, including discussion of potential revisions by Committee members. (11-3281)

III. FUTURE MEETINGS

9. Future dates for Boundary Review Committee meetings. (11-3282)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT_Calendar of Upcoming meetings</u>

IV. MISCELLANEOUS

Matters Not Posted

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the Agenda. (11-3283)

Additional Public Comment

11. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (11-3284)

Adjournment

12. Adjournment for the meeting of July 11, 2011. (11-3285)